

Park Forest - Chicago Heights
School District 163
Park Forest, Illinois

REGULAR SESSION

MONDAY, OCTOBER 1, 2007

AGENDA

The Board of Education will meet in **Regular Session, Monday, October 1, 2007** at the **District Office**, 242 South Orchard Drive, Park Forest, Illinois. The meeting will be held in the Board Room and will be called to order **at 8:00 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE

IV. PUBLIC COMMENTS

V. SUPERINTENDENT'S REPORT

VI. COMMITTEE REPORTS

Education Committee

Finance Committee

Legal Action Watch Committee

SCOPE

SPEED

Policy Committee

Village of Park Forest

City of Chicago Heights

VII. APPROVAL OF CONSENT AGENDA

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education approve the consent agenda dated Monday, October 1, 2007 as indicated:

A. PERSONNEL

EMPLOYMENT

- 1. Lynn Fisher As a Kindergarten Teacher at 21st Century Preparatory Center, effective September 10, 2007.
- 2. Courtney Regan As a Media/Technology Assistant at 21st Century Preparatory Center, effective September 11, 2007.
- 3. Yolanda Ellis As a Media/Technology Assistant at Mohawk Intermediate Center, effective September 19, 2007.
- 4. Jocque Simmons As a Playground Supervisor at 21st Century Preparatory Center, effective September 17, 2007.
- 5. Courtney Houston As a Special Education Teacher Assistant at Forest Trail Middle Grade Center, effective October 1, 2007.
- 6. Frances Robinson As a Playground Supervisor at Beacon Hill Primary Center, effective September 24, 2007.

B. ACCOUNTS PAYABLE

SEPTEMBER

Education Fund.....	\$277,513.49
Tort.....	\$ 19,563.00
Maintenance.....	\$449,097.01
Transportation.....	\$ 31,231.55
Life Safety.....	\$ <u>77,476.30</u>
	\$854,881.35

C. PAYROLL

Classified.....	\$ 224,947.39
Certified.....	\$ <u>855,826.19</u>
	\$1,080,773.58

D. MINUTES

Finance Committee.....	August 6, 2007
Education Committee.....	August 20, 2007
Finance Committee.....	September 10, 2007
Regular Session.....	September 10, 2007

(Roll call vote)

VIII. MOTION TO DECLARE SUPERINTENDENT’S PERFORMANCE GOALS AS ACCOMPLISHED

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education declare the Superintendent’s performance goals dated August 9, 2006 have been accomplished.

(Roll call vote)

IX. MOTION TO APPROVE APPLICATION FOR ROOM UTILIZATION

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education approve the Application for Room Utilization submitted by the South Suburban Area Project for an After School Program at Beacon Hill Primary Center.

(Roll call vote)

X. MOTION TO APPROVE CHANGE ORDER FOR PLUMBING AT BLACKHAWK INTERMEDIATE CENTER AND 21ST CENTURY PREPARATORY CENTER

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education approve a change order for a reduction of \$3,000 from the original price of \$413,500 for the plumbing project at Blackhawk Intermediate Center and 21st Century Preparatory Center.

(Roll call vote)

XI. MOTION TO APPROVE CHANGE ORDER FOR 2007 ADDITION TO FOREST TRAIL MIDDLE SCHOOL

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education approve a change order for a reduction of \$941.15 from the original price of \$1,082.380 for the completion of the 2007 addition to Forest Trail Middle School.

(Roll Call)

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. PUBLIC COMMENTS

XV. MOTION TO CLOSED SESSION

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education go into Closed Session to discuss information regarding appointment, employment or dismissal of an employee or officer, contracts, grievances, negotiations, the sale of real estate, student concerns, Superintendent's evaluation, or Board/Superintendent goals/concerns.

(Roll call vote)

XVII. MOTION TO ADJOURN THE REGULAR SESSION

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education adjourn the Regular Session.

(Roll call vote)